

MCKINNEY CONVENTION AND VISITORS BUREAU BOARD

SPECIAL MEETING

APRIL 29, 2013

The McKinney Convention and Visitors Bureau Board met for a special meeting at the MCVB Conference Room, 200 West Virginia, McKinney, Texas on April 29, 2013 at 8:00 a.m.

Board members present: Angie Bado, Michael McEntire, Shqiprim "Doc" Vranici, Steve Conlin, and Sharon Dill.

Absent: George Lodge, Linda Fogg, Trae Gardner, and Erica Carver.

Staff: Dee-dee Guerra, Interim Executive Director and Vanesa Baggett, Tourism Services Specialist.

Board Chair Bado called the MCVB special board meeting to order at 8:02 a.m.

13-424 Consider/Discuss/Act on the Term Sheet with Made in McKinney. Board members unanimously approved the motion by board member Michael McEntire, seconded by board member Steve Conlin, to approve the Term Sheet & authorize Dee-dee Guerra, Interim Executive Director, to execute a consignment agreement with Windy Gallagher, of Made in McKinney, which is consistent with the approved Term Sheet.

There were no citizen's comments.

Board chair Bado asked for a motion to adjourn the meeting. Board members unanimously approved the motion by board member Michael McEntire, seconded by board member Steve Conlin, to adjourn. The MCVB special meeting was adjourned at 8:06 a.m.

ANGIE BADO
Chair